

AGENDA

STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Tuesday, September 9, 2008

1:00 pm

Department of Human Services

120 North 200 West, Room 212

Salt Lake City, Utah

PLEASE NOTE TIME AND LOCATION OF MEETING

AGENDA ITEMS	DESIRED OUTCOMES	TIME ALLOTTED	WHO RESPONSIBLE
1. Call to Order, Welcome & Introductions		1:00 pm (5 min.)	Dr. Michael Crookston
2. Approval of August 12, 2008 Meeting Minutes	Action	1:05 pm (5 min.)	Dr. Michael Crookston
3. Reports			
3.1 Utah Behavioral Healthcare Network	FYI	1:10 pm (10 min.)	Harold Morrill
3.2 Utah State Hospital	FYI	1:20 pm (10 min.)	Dallas Earnshaw
4. Discussion/Action Items:			
4.1 Report from Nominating Committee and Election of New Officers	Action	1:30 pm (10 min.)	Dr. Crookston
4.2 Board Membership and Recommendations for New Board Members	Action	1:40 pm (10 min.)	Mark Payne
4.3 Technical Assistance on Funding Formulas	FYI/Discuss	1:50 pm (15 min.)	Mark Payne/Brent Kelsey
4.4 USH Bed Allocation/History of Utilization	FYI/Discuss	2:05 pm (15 min.)	Mark Payne/Ron Stromberg
4.5 Fees	Action	2:20 pm (10 min.)	Mark Payne/Brent Kelsey
4.6 Annual Report	FYI/Discuss	2:30 pm (10 min.)	Mark Payne
4.7 October/November Board Meeting Schedule	Action	2:40 pm (10 min.)	Board Members
5. Other Business		2:50 pm (10 min.)	Board Members/Staff
6. Adjournment		3:00	

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.